

**Subject:** 02/21/2017 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting  
**From:** City Clerk  
**Date:** 02/17/2017 01:18 PM  
**To:** CLK\_2563@LISTSERV.LACITY.ORG  
**Reply-to:** Clerk.LSadmin@LACITY.ORG

TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting  
DATE: 02/21/2017  
TIME: 01:00 PM  
To view the document online please visit:

[http://ens.lacity.org/clk/committeeagend/clkcommitteeagend2563109686\\_02212017.html](http://ens.lacity.org/clk/committeeagend/clkcommitteeagend2563109686_02212017.html)

Please DO NOT reply to this automated email.

To view the agenda ePackets with background documents please visit:  
<https://cityclerk.lacity.org/councilagenda/>

If you have a specific question concerning the attached Committee Agenda, please contact the Legislative Assistant listed on the agenda.

If you have problems subscribing or unsubscribing to the Committee Agendas, please contact the City Clerk Systems Division at 213-978-0353.

If you do not want to receive further mailings, you can unsubscribe from the list by going to  
<http://lacity.org/government/Subscriptions/counciladhoc/index.htm> using a web browser and by following the instructions OR

To unsubscribe from this list, please click on this link:  
[http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=clk\\_2563&A=1](http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=clk_2563&A=1)

clkcommitteeagend2563109686\_02212017.html

## INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, February 21, 2017

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR  
COUNCILMEMBER MIKE BONIN  
COUNCILMEMBER PAUL KREKORIAN  
COUNCILMEMBER JOE BUSCAINO

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or [Michael.Espinosa@lacity.org](mailto:Michael.Espinosa@lacity.org))

Click [here](#) for agenda packets

---

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

GENERAL PUBLIC COMMENT

ITEM NO. (1)

[07-0323](#)

Information Technology Agency and City Attorney reports and Ordinance relative to the renewal of a private line telecommunications franchise for DS Services of America, Inc., formerly known as DS Waters of America, Inc.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (2)

[17-0120](#)

Communication from the Mayor relative to the appointment of Ms. Lisa Kaz to the Innovation and Performance Commission for the term ending September 6, 2019.

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MARCH 17, 2017  
(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2017)**

ITEM NO. (3)

[14-1330](#)

CD 15 Economic and Workforce Development Department report relative to the status of the Los Angeles Waterfront Market Feasibility Study.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: Yes

For: Northwest San Pedro Neighborhood Council

ITEM NO. (4)

[17-0164](#)

Categorical Exemption, and Board of Harbor Commissioners report and Ordinance relative to amending the Port of Los Angeles Tariff No. 4, Section Three, Item No. 330 to increase the charges for pilotage.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[14-1334](#)

Categorical Exemption and Board of Harbor Commissioners report relative to the second amendment to the Foreign-Trade Zone (FTZ) agreement with Nippon Express NEC Logistics American, Inc., LLC. for FTZ 202, Site 4E.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 16, 2017  
(LAST DAY FOR COUNCIL ACTION - APRIL 7, 2017)**

ITEM NO. (6)

[15-1284](#)

CD 11 Los Angeles World Airports report relative to the City's non-discrimination policy for taxi

companies at Los Angeles International Airport.

Fiscal Impact Statement Submitted: No  
Community Impact Statement: None submitted.

ITEM NO. (7)

[14-0991](#)

CD 11 Categorical Exemption and Board of Airport Commissioners report relative to the first amendment to the Airline Premier Passenger Lounge Space Lease and License Agreement with Virgin Atlantic Airways Ltd. covering premier passenger lounge space at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes  
Community Impact Statement: None submitted.

**TIME LIMIT FILE - MARCH 15, 2017  
(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2017)**

ITEM NO. (8)

[14-1377-S2](#)

CD 11 Categorical Exemption and Board of Airport Commissioners report relative to the Consent to Name Change of Children's Creative Learning Centers LLC covering continued operation and management of the LAX First Flight Child Development Center at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes  
Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 14, 2017  
(LAST DAY FOR COUNCIL ACTION - APRIL 7, 2017)**

ITEM NO. (9)

[17-0177](#)

City Administrative Officer report relative to the Innovation and Performance Commission's Innovation Fund funding for Los Angeles Fire Department Nurse Practitioner at Dispatch Pilot.

Fiscal Impact Statement Submitted: Yes  
Community Impact Statement: None submitted.

ITEM NO. (10)

-----

Verbal report from Information Technology Agency relative to the department's top priorities.

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.